

In re:  
The Litigation Practice Group P.C.  
Debtor

Case No. 23-10571-SC  
Chapter 11

## CERTIFICATE OF NOTICE

District/off: 0973-8  
Date Rcvd: Aug 23, 2023

User: admin  
Form ID: pdf042

Page 1 of 5  
Total Noticed: 1

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.
#	Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Aug 25, 2023:

Recip ID	Recipient Name and Address
db	#+ The Litigation Practice Group P.C., 17542 17th St, Suite 100, Tustin, CA 92780-1981

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

## BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

## NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Aug 25, 2023

Signature: /s/Gustava Winters

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on August 23, 2023 at the address(es) listed below:

Name	Email Address
Aaron E. DE Leest	on behalf of Interested Party Courtesy NEF adeleest@DanningGill.com danninggill@gmail.com;adeleest@ecf.inforuptcy.com
Alan Craig Hochheiser	on behalf of Creditor City Capital NY ahochheiser@mauricewutscher.com arodriguez@mauricewutscher.com
Alan I Nahmias	on behalf of Interested Party Courtesy NEF anahmias@mbn.law jdale@mbn.law
Andrew Still	on behalf of Interested Party Courtesy NEF astill@swlaw.com kcollins@swlaw.com
Andrew Still	on behalf of Creditor Alteryx Inc. astill@swlaw.com, kcollins@swlaw.com

District/off: 0973-8

User: admin

Page 2 of 5

Date Rcvd: Aug 23, 2023

Form ID: pdf042

Total Noticed: 1

Byron Z Moldo	on behalf of Interested Party Byron Moldo bmodal@ecjlaw.com amatsuoka@ecjlaw.com,dperez@ecjlaw.com
Christopher Celentino	on behalf of Plaintiff Richard A. Marshack christopher.celentino@dinsmore.com caron.burke@dinsmore.com
Christopher Celentino	on behalf of Trustee Richard A Marshack (TR) christopher.celentino@dinsmore.com caron.burke@dinsmore.com
Christopher Ghio	on behalf of Plaintiff Richard A. Marshack christopher.ghio@dinsmore.com nicolette.murphy@dinsmore.com;karina.reyes@dinsmore.com
Christopher Ghio	on behalf of Trustee Richard A Marshack (TR) christopher.ghio@dinsmore.com nicolette.murphy@dinsmore.com;karina.reyes@dinsmore.com
Christopher J Langley	on behalf of Interested Party Courtesy NEF chris@slclawoffice.com omar@slclawoffice.com;langleycr75251@notify.bestcase.com;ecf123@casedriver.com
D Edward Hays	on behalf of Trustee Richard A Marshack (TR) ehays@marshackhays.com ehays@ecf.courtdrive.com;kfrederick@ecf.courtdrive.com;cmendoza@marshackhays.com;cmendoza@ecf.courtdrive.com
D Edward Hays	on behalf of Interested Party Courtesy NEF ehays@marshackhays.com ehays@ecf.courtdrive.com;kfrederick@ecf.courtdrive.com;cmendoza@marshackhays.com;cmendoza@ecf.courtdrive.com
Daniel A Edelman	on behalf of Creditor Carolyn Beech dedelman@edcombs.com courtecl@edcombs.com
Daniel A Lev	on behalf of Interested Party Liberty Acquisitions Group Inc. daniel.lev@gmlaw.com cheryl.caldwell@gmlaw.com;dlev@ecf.courtdrive.com
Daniel A Lev	on behalf of Interested Party Consumer Legal Group P.C. daniel.lev@gmlaw.com, cheryl.caldwell@gmlaw.com;dlev@ecf.courtdrive.com
Daniel A Lev	on behalf of Interested Party Courtesy NEF daniel.lev@gmlaw.com cheryl.caldwell@gmlaw.com;dlev@ecf.courtdrive.com
Daniel A Lev	on behalf of Defendant Consumer Legal Group PC daniel.lev@gmlaw.com, cheryl.caldwell@gmlaw.com;dlev@ecf.courtdrive.com
Daniel A Lev	on behalf of Defendant LGS Holdco LLC daniel.lev@gmlaw.com, cheryl.caldwell@gmlaw.com;dlev@ecf.courtdrive.com
Daniel H Reiss	on behalf of Defendant Touzi Capital LLC dhr@lnbyg.com, dhr@ecf.inforuptcy.com
Daniel H Reiss	on behalf of Defendant Eng Taing dhr@lnbyg.com dhr@ecf.inforuptcy.com
David M Goodrich	on behalf of Interested Party Courtesy NEF dgoodrich@go2.law kadele@go2.law;dfitzgerald@go2.law;wgglp@ecf.courtdrive.com
David S Kupetz	on behalf of Defendant Marich Bein LLC David.Kupetz@lockelord.com, mylene.ruiz@lockelord.com
David S Kupetz	on behalf of Interested Party Courtesy NEF David.Kupetz@lockelord.com mylene.ruiz@lockelord.com
Douglas A Plazak	on behalf of Defendant Han Trinh dplazak@rhlaw.com
Douglas A Plazak	on behalf of Defendant Greyson Law Center PC dplazak@rhlaw.com
Douglas A Plazak	on behalf of Defendant Jayde Trinh dplazak@rhlaw.com
Douglas A Plazak	on behalf of Defendant Scott James Eadie dplazak@rhlaw.com
Eric Bensamochan	on behalf of Creditor Oxford Knox LLC eric@eblawfirm.us, G63723@notify.cincompass.com
Eric Bensamochan	on behalf of Interested Party Eric Bensamochan eric@eblawfirm.us G63723@notify.cincompass.com

District/off: 0973-8

User: admin

Page 3 of 5

Date Rcvd: Aug 23, 2023

Form ID: pdf042

Total Noticed: 1

Eric Bensamochan	on behalf of Interested Party Courtesy NEF eric@eblawfirm.us G63723@notify.cincompass.com
Eric Bensamochan	on behalf of Creditor Affirma LLC eric@eblawfirm.us, G63723@notify.cincompass.com
Eric D Goldberg	on behalf of Defendant Stripe Inc. eric.goldberg@dlapiper.com, eric-goldberg-1103@ecf.pacerpro.com
Garrick A Hollander	on behalf of Creditor MC DVI Fund 1 LLC ghollander@wghlawyers.com, jmartinez@wghlawyers.com;svillegas@wghlawyers.com
Garrick A Hollander	on behalf of Creditor Debt Validation Fund II LLC ghollander@wghlawyers.com, jmartinez@wghlawyers.com;svillegas@wghlawyers.com
Garrick A Hollander	on behalf of Creditor MC DVI Fund 2 LLC ghollander@wghlawyers.com, jmartinez@wghlawyers.com;svillegas@wghlawyers.com
Gregory M Salvato	on behalf of Interested Party Courtesy NEF gsalvato@salvatoboufadel.com calendar@salvatolawoffices.com;jboufadel@salvatoboufadel.com;gsalvato@ecf.inforuptcy.com
Gregory M Salvato	on behalf of Creditor Mari Agape gsalvato@salvatoboufadel.com calendar@salvatolawoffices.com;jboufadel@salvatoboufadel.com;gsalvato@ecf.inforuptcy.com
Howard Steinberg	on behalf of Defendant BankUnited N.A. steinbergh@gtlaw.com, pearsallt@gtlaw.com;howard-steinberg-6096@ecf.pacerpro.com
Ira David Kharasch	on behalf of Interested Party Ad Hoc Consumer Claimants Committee ikharasch@pszjlaw.com
Ira David Kharasch	on behalf of Interested Party Courtesy NEF ikharasch@pszjlaw.com
Jeffrey I Golden	on behalf of Creditor Affirma LLC jgolden@go2.law, kadele@ecf.courtdrive.com;cbmeeker@gmail.com;lbracken@wglp.com;dfitzgerald@go2.law;golden.jeffreyi.b117954@notify.b estcase.com
Jeffrey I Golden	on behalf of Creditor Anaheim Ducks Hockey Club LLC jgolden@go2.law, kadele@ecf.courtdrive.com;cbmeeker@gmail.com;lbracken@wglp.com;dfitzgerald@go2.law;golden.jeffreyi.b117954@notify.b estcase.com
Jeffrey I Golden	on behalf of Creditor Anaheim Arena Management LLC jgolden@go2.law, kadele@ecf.courtdrive.com;cbmeeker@gmail.com;lbracken@wglp.com;dfitzgerald@go2.law;golden.jeffreyi.b117954@notify.b estcase.com
Jeffrey I Golden	on behalf of Interested Party Courtesy NEF jgolden@go2.law kadele@ecf.courtdrive.com;cbmeeker@gmail.com;lbracken@wglp.com;dfitzgerald@go2.law;golden.jeffreyi.b117954@notify.b estcase.com
Jeffrey I Golden	on behalf of Creditor Oxford Knox LLC jgolden@go2.law, kadele@ecf.courtdrive.com;cbmeeker@gmail.com;lbracken@wglp.com;dfitzgerald@go2.law;golden.jeffreyi.b117954@notify.b estcase.com
Jenny L Doling	on behalf of Interested Party National Consumer Bankruptcy Rights Center jd@jdl.law dolingjr92080@notify.bestcase.com;15994@notices.nextchapterbk.com;jdoling@jubileebk.net
Jenny L Doling	on behalf of Interested Party INTERESTED PARTY jd@jdl.law dolingjr92080@notify.bestcase.com;15994@notices.nextchapterbk.com;jdoling@jubileebk.net
Jenny L Doling	on behalf of Interested Party National Association of Consumer Bankruptcy Attorneys jd@jdl.law dolingjr92080@notify.bestcase.com;15994@notices.nextchapterbk.com;jdoling@jubileebk.net
Johnny White	on behalf of Creditor Debt Relief Group LLC JWhite@wrslawyers.com, jlee@wrslawyers.com
Johnny White	on behalf of Interested Party Courtesy NEF JWhite@wrslawyers.com jlee@wrslawyers.com
Jonathan Serrano	

District/off: 0973-8

User: admin

Page 4 of 5

Date Rcvd: Aug 23, 2023

Form ID: pdf042

Total Noticed: 1

on behalf of Trustee Richard A Marshack (TR) jonathan.serrano@dinsmore.com

Jonathan Serrano

on behalf of Plaintiff Richard A. Marshack jonathan.serrano@dinsmore.com

Joon M Khang

on behalf of Debtor The Litigation Practice Group P.C. joon@khanglaw.com

Keith C Owens

on behalf of Creditor Committee Committee of Unsecured Creditors kowens@foxrothschild.com khoang@foxrothschild.com

Kenneth Miskin

on behalf of U.S. Trustee United States Trustee (SA) Kenneth.M.Miskin@usdoj.gov

Laila Masud

on behalf of Interested Party Richard A. Marshack lmasud@marshackhays.com  
lmasud@ecf.courtdrive.com;kfrederick@ecf.courtdrive.com

Laila Masud

on behalf of Plaintiff Richard Marshack lmasud@marshackhays.com lmasud@ecf.courtdrive.com;kfrederick@ecf.courtdrive.com

Laila Masud

on behalf of Trustee Richard A Marshack (TR) lmasud@marshackhays.com  
lmasud@ecf.courtdrive.com;kfrederick@ecf.courtdrive.com

Laila Masud

on behalf of Interested Party Courtesy NEF lmasud@marshackhays.com  
lmasud@ecf.courtdrive.com;kfrederick@ecf.courtdrive.com

Leslie Skorheim

on behalf of U.S. Trustee United States Trustee (SA) leslie.skorheim@usdoj.gov

Leslie A Cohen

on behalf of Interested Party Courtesy NEF leslie@lesliecohenlaw.com jaime@lesliecohenlaw.com;clare@lesliecohenlaw.com

Meredith King

on behalf of Interested Party Courtesy NEF mking@fsl.law ssanchez@fsl.law;jwilson@fsl.law

Meredith King

on behalf of Defendant Gallant Law Group mking@fsl.law ssanchez@fsl.law;jwilson@fsl.law

Michael D Lieberman

on behalf of Creditor Phillip A. Greenblatt PLLC mlieberman@lipsonneilson.com

Michael F Chekian

on behalf of Interested Party Michael Chekian mike@cheklaw.com chekianmr84018@notify.bestcase.com

Nicholas A Koffroth

on behalf of Creditor Committee Committee of Unsecured Creditors nkoffroth@foxrothschild.com khoang@foxrothschild.com

Olivia Scott

on behalf of Creditor Hi Bar Capital LLC olivia.scott3@bclplaw.com

Olivia Scott

on behalf of Creditor Azzure Capital LLC olivia.scott3@bclplaw.com

Paul R Shankman

on behalf of Creditor United Partnerships LLC PShankman@fortislaw.com, info@fortislaw.com

Paul R Shankman

on behalf of Attorney Paul R. Shankman PShankman@fortislaw.com info@fortislaw.com

Peter W Bowie

on behalf of Trustee Richard A Marshack (TR) peter.bowie@dinsmore.com caron.burke@dinsmore.com

Queenie K Ng

on behalf of U.S. Trustee United States Trustee (SA) queenie.k.ng@usdoj.gov

Randall Baldwin Clark

on behalf of Interested Party Randall Baldwin Clark rbc@randallbclark.com

Razmig Izakelian

on behalf of Creditor OHP-CDR LP razmigizakelian@quinnemanuel.com

Richard A Marshack (TR)

pkraus@marshackhays.com rmarshack@iq7technology.com;ecf.alert+Marshack@titledexi.com

Richard H Golubow

on behalf of Creditor Debt Validation Fund II LLC rgolubow@wghlawyers.com,  
jmartinez@wghlawyers.com;svillegas@wghlawyers.com

Richard H Golubow

on behalf of Creditor MC DVI Fund 1 LLC rgolubow@wghlawyers.com,

District/off: 0973-8

User: admin

Page 5 of 5

Date Rcvd: Aug 23, 2023

Form ID: pdf042

Total Noticed: 1

jmartinez@wghlawyers.com;svillegas@wghlawyers.com

Richard H Golubow

on behalf of Creditor MC DVI Fund 2 LLC rgolubow@wghlawyers.com,  
jmartinez@wghlawyers.com;svillegas@wghlawyers.com

Ronald K Brown

on behalf of Creditor SDCO Tustin Executive Center Inc. ron@rkbrownlaw.com

Ronald N Richards

on behalf of Defendant Consumer Legal Group PC ron@ronaldrichards.com, 7206828420@filings.docketbird.com

Ronald N Richards

on behalf of Interested Party Courtesy NEF ron@ronaldrichards.com 7206828420@filings.docketbird.com

Sharon Z. Weiss

on behalf of Creditor Azzure Capital LLC sharon.weiss@bclplaw.com  
raul.morales@bclplaw.com,REC\_KM\_ECF\_SMO@bclplaw.com

Sharon Z. Weiss

on behalf of Creditor Hi Bar Capital LLC sharon.weiss@bclplaw.com  
raul.morales@bclplaw.com,REC\_KM\_ECF\_SMO@bclplaw.com

Shawn M Christianson

on behalf of Interested Party Courtesy NEF cmcintire@buchalter.com schristianson@buchalter.com

Teri T Pham

on behalf of Attorney Teri Pham tpham@epgrlawyers.com ttpassistant@epglawyers.com;dle@epglawyers.com

Teri T Pham

on behalf of Defendant Daniel S. March tpham@epgrlawyers.com ttpassistant@epglawyers.com;dle@epglawyers.com

Teri T Pham

on behalf of Defendant Tony Diab tpham@epgrlawyers.com ttpassistant@epglawyers.com;dle@epglawyers.com

United States Trustee (SA)

ustpreion16.sa.ecf@usdoj.gov

Victoria Newmark

on behalf of Interested Party Courtesy NEF vnewmark@pszjlaw.com

Yosina M Lissebeck

on behalf of Plaintiff Richard A. Marshack yosina.lissebeck@dinsmore.com caron.burke@dinsmore.com

Yosina M Lissebeck

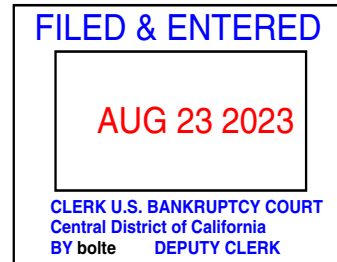
on behalf of Trustee Richard A Marshack (TR) yosina.lissebeck@dinsmore.com caron.burke@dinsmore.com

Zev Shechtman

on behalf of Interested Party Danning Gill Israel & Krasnoff LLP zs@DanningGill.com  
danninggill@gmail.com;zshechtman@ecf.inforuptcy.com

TOTAL: 93

1 D. EDWARD HAYS, #162507  
2 ehays@marshackhays.com  
3 LAILA MASUD, #311731  
4 masud@marshackhays.com  
5 BRADFORD N. BARNHARDT, #328705  
6 bbarnhardt@marshackhays.com  
7 MARSHACK HAYS LLP  
8 870 Roosevelt  
9 Irvine, California 92620  
10 Telephone: (949) 333-7777  
11 Facsimile: (949) 333-7778



12 Attorneys for Chapter 11 Trustee  
13 RICHARD A. MARSHACK

8 UNITED STATES BANKRUPTCY COURT  
9 CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION

11 In re

12 THE LITIGATION PRACTICE GROUP P.C.,

14 Debtor.

Case No: 8-23-bk-10571-SC

Chapter 11

ORDER GRANTING MOTION FOR  
ORDER AUTHORIZING PRODUCTION  
OF DOCUMENTS FROM OPTIMUM  
BANK PURSUANT TO FEDERAL RULE  
OF BANKRUPTCY PROCEDURE 2004

[NO HEARING REQUIRED]

Date of Production:

Date: September 22, 2023

Time: 10:00 a.m.

Location: Marshack Hays LLP  
870 Roosevelt  
Irvine, CA 92620

21 The Court has read and considered the notice of motion and motion for order authorizing  
22 production of documents from Optimum Bank (“Bank”) pursuant to Rule 2004 of the Federal Rules  
23 of Bankruptcy Procedure and Rule 2004-1 of the Local Bankruptcy Rules, filed by Richard A.  
24 Marshack, in his capacity as Chapter 11 Trustee (“Trustee”) of the Bankruptcy Estate (“Estate”) of  
25 The Litigation Practice Group P.C. (“Debtor”), on August 22, 2023, as Dk. No. 423 (“Motion”) and  
26 has found good cause to grant the Motion.

27 ///

28 ///

1 IT IS ORDERED that:

2 1. The Motion is granted;


3 2. Bank shall produce all documents responsive to the categories of documents set forth  
4 in Exhibit "1" to the Motion no later than September 22, 2023, or at any other date and time as  
5 agreed upon in writing by Trustee and Bank;

6 3. Bank is to either (i) produce the original documents for inspection and copying at the  
7 law offices of Marshack Hays LLP, 870 Roosevelt, Irvine, CA 92620, (ii) mail copies of the  
8 documents to Marshack Hays LLP, 870 Roosevelt, Irvine, CA 92620 or (iii) e-mail said documents  
9 in pdf format to D. Edward Hays at ehays@marshackhays.com and Laila Masud at  
10 lmasud@marshackhays.com; and

11 4. Any agreement by the parties to continue any deadlines shall not terminate Bank's  
12 obligation to produce all documents responsive to the categories of documents set forth in the  
13 Motion.

14 ###

15  
16  
17  
18  
19  
20  
21  
22  
23 Date: August 23, 2023

  
Scott C. Clarkson  
United States Bankruptcy Judge

24  
25  
26  
27 4869-0892-2746, v. 1  
28